

FILED FOR RECORD
IN MY OFFICE
AT 3:00 O'CLOCK P M

FEB 13 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. H. H. H. DEPUTY

MEETING OF COMMISSIONERS' COURT OF PANOLA COUNTY

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 18TH DAY OF FEBRUARY, 2020, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 1:30 O'CLOCK P.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPENING PRAYER

OPEN MEETING:

1. **CITIZEN COMMENTS:** This is for citizens to comment on any subject not on the current agenda concerning county business. Members of the Court may answer direct questions, but any action from this item must be scheduled on a future agenda.
2. **COMMISSIONERS' REPORT:** These are for informational purposes only. Any action that needs to be taken on the basis of these reports will be placed on a future agenda for action.
3. **COUNTY JUDGE'S REPORT:** This is for informational purposes only. Any action that needs to be taken on the basis of this report will be placed on a future agenda for action.
4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the employment of Holden Ritter as a Detention Officer with the Panola County Sheriff's Department effective February 15, 2020 at the rate

of \$14.62 per hour.

- b. To record the employment of Matthew Mitchell as a Detention Officer with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$15.86 per hour.
- c. To record an increase in salary to \$15.86 per hour for James McBrayer, Detention Officer with Panola County Sheriff's Department effective February 15, 2020.
- d. To record an increase in salary to \$15.86 per hour for Chance Haynie, Detention Officer with Panola County Sheriff's Department effective February 15, 2020.
- e. To record the employment of Randy Payne as a Patrol Deputy with the Panola County Sheriff's Department effective February 17, 2020 at the rate of \$21.92 per hour.
- f. To record the employment of Robert Delconte as a Patrol Deputy with the Panola County Sheriff's Department effective February 17, 2020 at the rate of \$21.92 per hour.
- g. To record a change in status of employment for Christopher Hansen from Detention Corporal to Patrol Deputy with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$21.92 per hour.
- h. To record a change in status of employment for Ashley Esquivel from Senior Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$17.44 per hour.
- i. To record a change in status of employment for Karen Naylor from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$16.80 per hour.
- j. To record a change in status of employment for Adam Jones from Criminal Investigator to Criminal Investigator Sergeant with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$22.44 per hour.
- k. To record a change in status of employment for Albert Garza from Patrol Deputy to Patrol Sergeant with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$22.44 per hour.

ROAD & BRIDGE

- a. To accept and record a donation of \$976.27 for 80' culvert from Hopewell Operating for use by the Panola County Road & Bridge Department, Precinct #3 on County Road #331.
- b. To accept and record a donation of 48.49 tons of SB2 and 23.68 tons of Limestone from Rockcliff Energy for use by the Panola County Road &

Bridge Department, Precinct #3 on County Road #331.

- c. To approve and record a request by Rockcliff Energy to place a 4 to 6" line within the right-of-way of Panola County Road #335.

MISCELLANEOUS

- a. To approve and record 2020 Budget Amendment No. 5.
- b. To record The Ohio Casualty Insurance Company Official Bonds and Oaths for Special Prosecutors R. Collin Underwood and April Sikes.
- c. To approve and record the Security Pledge/Release Request form for First State Bank & Trust Company.

REQUESTS FOR CONFERENCE ATTENDANCE

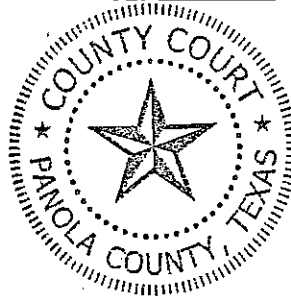
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Justice of the Peace, Precincts #2 & #3, Toni Hughes (2); Panola County Justice of the Peace, Precincts #2 & #3 Criminal Clerk Maria Hernandez; Panola County Justice of the Peace, Precincts #2 & #3 Civil Clerk Mary Sue Kiper; PCSD Patrol Deputy Jared Bailey; PCSD Detention Officer Chance Haynie; PCSD Deputy Adam Jones; PCSD Detention Officer James McBrayer; Panola County Deputy Constable, Precinct #2 & #3 Jeremy Nagle (2); PCSD Assistant Jail Administrator Tabitha Martinez; and PCSD Jail Administrator Tina McMullen.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 6. To approve payment of current Panola County payroll as prepared and submitted by the County Treasurer.
 7. To discuss and act upon submitting Priority Project Submittal Forms for Beckville and Clayton projects to NET RMA.
 8. To appoint Jim Stevens, Pastor Carl Anderson, Ms. Fatha Burchette, Sharon Ivey, and Steven Hill to the Sexually Oriented Business Order, Permit and License Appeal Board for a one year term commencing February 27, 2020 and ending February 27, 2021.
 9. To discuss and act upon approving food item forms for bids solicited for the purchase of items of food for the Panola County Detention Center.
 10. To discuss and act upon approving six (6) additional cell phone lines with Verizon for use by the Panola County Sheriff's Department.
 11. To discuss and act upon approving the purchase of a 2020 Neckover Trailer for use by the Panola County Road & Bridge Department, Precinct #4.
 12. To discuss and act upon approving Ground Lease Agreement at Panola County

Airport-Sharpe Field between Panola County and Jerry D. Hail.

13. To discuss and act upon approving Second Amendment to Interlocal Agreement for the Management and Operation of an Animal Pound between Panola County and City of Carthage.
14. To discuss and act upon proclaiming the month of February, 2020 Teen Dating Violence Awareness Month in Panola County.
15. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for March 3, 2020 at 1:30 p.m. to lower speed limit on County Road #1244 to 30 m.p.h. pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
16. To discuss and act upon approving the transfer of Panola County Constable, Precincts #1 & #4, Bryan Murff's 2013 F-150 Truck Vin #1FTFW1EF5DKF94669 to the Panola County Sheriff's Department CID unit.
17. To discuss and act upon approving a 60 month Lease Agreement between Xerox and Panola County for copier for Panola County District Attorney's Office.
18. To discuss and act upon approving a Fidelity Communications Business Services Proposal for Panola County Juvenile Probation Department.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 13TH DAY OF FEBRUARY, 2020 AT 3:00 O'CLOCK P.M.

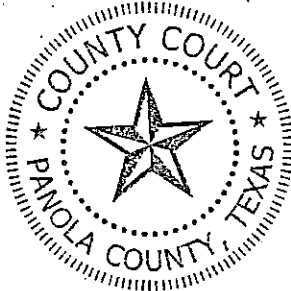


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: *[Signature]*, Deputy

I, BOBBIE DAVIS, CLERK OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS DO HEREBY CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE PANOLA COUNTY COURTHOUSE IN THE CITY OF CARTHAGE, TEXAS AND IN A PUBLIC PLACE VISIBLE AT ALL TIMES ON THE 13TH DAY OF FEBRUARY, 2020 AT 3:00 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: *[Signature]*, Deputy